

Spencer Town Council Regular Meeting
September 4th, 2012 at 7p.m.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Cynthia Hyde, Jon Stantz and Dean Bruce.

Also present: Clerk-Treasurer Cheryl Moke, Chief Marshal Richard Foutch, Sewage Dept Supt. John Hodge, Street Dept. Supt Larry Parrish, Michael Stanley, and James Baughn.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR AUGUST 20th, 2012 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented, seconded by Dean Bruce and the motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Donna Rice, representing the American Legion, requested an event registration for an outdoor band and bar on September 15th. She is requesting that Main Street be blocked from Jefferson to Market Street. She discussed their plans with the Lions Club, to make sure they would not interfere with the Apple Butter Festival.

Jon Stantz made a motion to approve the registration. It was seconded and passed 3-0.

Next, Loretta Steele requested that a street light be added to her street in Thornridge. Larry Parrish stated there was a two block stretch without lights. The board requested that Larry get with Duke Energy and have one installed.

Carl Lamb, of Lamb & Associates spoke next about the Brett Wood Memorial scheduled to be held at the Fairgrounds on September 9th. He explained what was planned, and said it was a kick-off for plans to build a memorial to all veterans on the Courthouse Square.

Jim Clarke and Zola Vernon with Ricoh, made a short presentation about their company and what they had to offer for a solution to the town computers upgrade and support.

Denise Shaw updated the Board on the status of the 43 Project. Since the project has begun, she specifically needed to have a primary contact for the engineer. The Board agreed that John Hodge would be that contact.

She also discussed the proposed wellness clinic that several employers in Spencer were considering joining. It is still in the preliminary discussion stages, but Denise said she would like to include the town in those. Cheryl Moke, the Clerk-Treasurer will be the town contact for those meetings.

Linda and Al Childs next requested an approval for an administrative subdivision for their property located partially in White Oaks, and 60 acres in the southwest corner of Washington Township. It was approved by the Planning Commission at their meeting.

Dean Bruce made a motion to approve the application for subdivision seconded by Jon Stantz and passed 3-0.

George Thurston requested additional directional signs for the Art Guild to be placed on existing sign posts, at each corner between the Fairgrounds and Main Street on Cooper Street. The signs will be 18" x24". Larry Parrish said he wanted to check it out first, and he would get back with Dean afterwards.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Miller has returned to work on September 1st, and is doing well. Chief Foutch also reported on several events that the officers will be participating in, in the next couple of weeks. Drug Take Back Day is scheduled for September 28th.

IN THE MATTER OF THE BUILDING DEPARTMENT

Cynthia Hyde stated that the Building Dept Board and the Planning Board requested that Sheila Reeves be appointed secretary to replace Gretchen Scholl. The Board agreed with this recommendation.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish asked for approval for payment to Milestone for paving and milling from West Street to Lincoln, in the amount of \$28,087.50.

Jon Stantz made a motion to approve the payment to Milestone seconded by Dean Bruce and passed 3-0.

Next, Larry Parrish discussed what options for new street lamps were available from Duke Energy. He will get additional information and pricing and will discuss it at the next minute.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on various maintenance issues. He also said when the street dump truck becomes available; they will be using it to remove sludge.

IN THE MATTER OF THE ATTORNEY

The Town Attorney was absent tonight, so there was no report.

IN THE MATTER OF OLD BUSINESS

Cynthia discussed a request she received from Hoosier Hills Food Bank for a resolution honoring them for 30 years of service. The Board agreed that they would make a resolution and present it to them on November 18th.

Cynthia Hyde spoke about moving forward with the Stellar Communities grant program. She wanted to set up a meeting time with Jill Curry to get started. She also said she had a Letter of Intent for a Master Parks & Recreations Planning Grant. She said our match is \$1,500.
Dean Bruce made a motion to approve the Letter of Intent and it was seconded by Jon Stantz and passed 3-0.

IN THE MATTER OF NEW BUSINESS

The Board reviewed a letter received from INDOT regarding ADA Transition Planning. Jon Stantz said he would look at the website to see what would be required and report at the next meeting.

Jon Stantz announced that we have two new employees. David L. Heckman has joined the street department as Truck Driver/Laborer, and beginning October 1, John Hodge will be the full-time Sewer Dept. Superintendent.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded by Jon Stantz passed 3-0.

IN THE MATTER OF ADJOURNMENT

Jon Stantz motioned to adjourn at 9:10 p.m. seconded by Cynthia Hyde and the motion passed 3-0.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest:_____
Cheryl Moke, Clerk-Treasurer